

FROM : SOLUTIONS BUSINESS SVCS, INC. FAX NO. : 352-483-1458

Division of Corporations

Dec 18 2002 11:09AM P1  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2 DEC 18 AM 7:27

PO2000132609

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000238853 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : SOLUTIONS BUSINESS SERVICES, INC.  
Account Number : I20000000136  
Phone : (352)483-~~1458~~ /500  
Fax Number : (352)483-1458

FLORIDA PROFIT CORPORATION OR P.A.

Morgan Multiformity, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

✓ MGP

D. WHITE DEC 19 2002

FROM : SOLUTIONS BUSINESS SVCS, INC. FAX NO. : 352-483-1458

Dec. 18 2002 FILED  
TALLAHASSEE, FLORIDA  
02 DEC 18 AM 7:27

ARTICLES OF INCORPORATION (((H02000238853 4)))  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MORGAN MULTIFORMITY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2500 E. CROOKED LAKE CLUB BLVD  
EUSTIS FL 32726

MAILING

355-2 PLAZA DRIVE  
EUSTIS FL 32726

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE FITNESS AND HEALTH GUIDANCE  
IN A LADIES ONLY ENVIRONMENT

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES OF STOCK AUTHORIZED

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

DIANE B. MORGAN PRESIDENT  
2500 E. CROOKED LAKE CLUB BLVD  
EUSTIS, FL 32726

JEFFREY R. MORGAN  
SP.  
VICE PRES.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

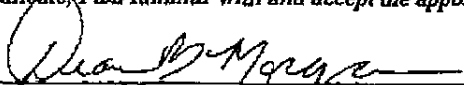
DIANE B. MORGAN  
2500 E. CROOKED LAKE CLUB BLVD  
EUSTIS FL 32726

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SOLUTIONS BUSINESS SERVICES, INC.  
355-2 PLAZA DRIVE  
EUSTIS FL 32726

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

12-17-02

Date



Signature/Incorporator

12-17-02

Date

(((H02000238853 4)))